GOVERNMENT OF INDIA
COMMUNICATIONS AND INFORMATION TECHNOLOGY
LOK SABHA

UNSTARRED QUESTION NO:1276
ANSWERED ON:26.02.2003
CORRUPTION IN MTNL
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Will the Minister of COMMUNICATIONS AND INFORMATION TECHNOLOGY be pleased to state:

(a) whether corruption is on the rise in Mahanagar Telephone Nigam Limited;

(b) if so, the number of persons found involved in corrupt practices including their names and designations during the last two years;

(c) the steps taken by the Government to check corruption in this organization; and

(d) the success achieved by the Government as a result thereof?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF COMMUNICATIONS AND INFORMATION TECHNOLOGY (SHRIMATI S MAHAJAN)

(a) & (b) No, Sir. During the last two years, 29 persons in Delhi and 51 persons in MTNL, Mumbai were found involved in corrupt practices. The details are given in Annexure-I and Annexure-II respectively.

(c) The steps taken by the Government are given in Annexure- III.

(d) Above steps have resulted in detection of cases and booking the culprits as in (a) & (b) above. The preventive and punitive measures have resulted in improving the scenario.

ANNEXURE-I

Details of persons involved in Corruption in MTNL, Delhi.

Cases detected in the year-2001

Sl. No.	Name of the officials/officers	Designation	Action Taken
1	Shri D.C. Mishra	JTO	CBI Trap case pending in the court of law.
2	Shri Pooran Singh	R/M	CBI Trap case pending in the court of law.
3	Shri Om Narain	C/S	CBI Trap case pending in the court of law.
4	Shri Y.D. Sharma	Sr.TOA(G)	Fraud case pending in the court of law.
5	Shri S.S. Yadav	TO	CBI case pending in the court of law.
6	Shri Narender Kumar	GM	Suspended on the basis of CBI case.
7	Shri Shahbaz Ali	DGM	Suspended on the basis of CBI case.
8	Shri Vineet Saxena	DGM	Suspended on the basis of CBI case.
9	Shri M. Ram	DGM	Suspended on the basis of CBI case.
10	Shri Sarup Singh	SS(O)	Suspended on the basis of CBI case.
11	Shri R.K. Gupta	SDE	CBI case pending in the court of law.
12	Shri Ram Kishan	SDE	CBI Trap case pending in the court of law.
13	Shri Rajesh Pradhan	DGM	Administrative warning

issued.
14 Shri N.K. Verma AGM Recordable warning issued.
15 Shri Anar Singh TTA CBI case pending in the court of law.
16 Shri R.B. Singh TO CBI case pending in the court of law.
17 Shri S.K. Sharma Tech. CBI case pending in the court of law.
18 Shri S. Hasan SDE Recordable warning issued.
19 Shri V.N. Sharma L/M CBI case pending in the court of law.

Cases detected in the year-2002

Sl nO. Name of the officials/officers DesignatION Action Taken

1 Shri Iqbal Singh L/M Delhi Police trap case pending in the court law.
2 Shri Megh Singh JTO CBI Trap case pending in the court of law.
3 Shri A.K. Rohila TTA CBI case pending in the court of law.
4 Shri S.P. Sahu JTO Minor penalty imposed.
5 Shri H.S. Haider AE(Civil) CBI case pending in the court of law.
6 Shri Naresh Pal ASW(C) CBI case pending in the court of law.
7 Shri Mahabir Pd. Sharma SS CBI case pending in the court of law.
8 Shri Kamla Prasad R/M CBI case pending in the court of law.
9 Shri Gama Tiwari L/M CBI case pending in the court of law.
10 Shri Raghubir Singh Meena JE(Civil) CBI case pending in the court of law.

ANNEXURE-II

Sl. No. Name S/Shri Design. Remarks

1 Satis Wani Sr. TOA(G) Subscription fraud case in RC 41(A)/99 dtd. 16.10.2001
2 Arvindam Sen AO - do -
3 N. Balasubramanian AO - do -
4 M.S. Ragini AO - do -
5 A.K.Chutke TOA(G) - do -
6 A.K. Rao SSS - do -
7 P.P. Hathode SSS - do -
8 E. Sayanna AP Subscription Fraud case in RC 32(A)/2001 dt. 02.01.2002
9 Jayaraman SDE - do -
10 B. Rajeshwar Rao SDE - do -
11 Arvinda Kumar SDE - do -
12 A.N. Yadav SDE - do -
13 Om Prakash Singh SDE - do -
14 P.S. Pawar JTO - do -
15 R.S. Mishra PM - do -
16 S.H. Rajkotwala C.O. Demanding and accepting gratification case in RC 3(A)/2002 dtd 30.05.2002
17 R.G. Jadhav Sr. TOA(G) - do -
18 S.A. Singh SDE Irregularities in RI works in RC 20(A)/2000-Mum dtd 21.08.2002 and RC 30(A)/2000-Mum dtd 16.10.2002
19 A.N. Bhutani DE(Retd) Irregularities in RI works in RC 20(A)/2000-Mum dtd 21.08.2002 and RC

30(A)/2000-Mum dtd 30.10.2002

20 Daya Shankar Prasad JTO Irregularities in RI works in RC 20(A)/2000-Mum dtd 21.08.2002

21 B.A. Rao DGM Irregularities in RI works in RC 20(A)/2000-Mum dtd 21.08.02 RC 32(A)/2000-Mum dtd 21.08.02 RC 31(A)/2000-Mum dtd 30.09.02 RC 33(A)/2000-Mum dtd 30.09.02 RC 30(A)/2000-Mum dtd 30.10.02 RC 38(A)/2000-Mum dtd 30.10.02 RC 29(A)/2000-Mum dtd 30.10.02

22 E.B. Lad SDE Irregularities in RI works in RC 32(A)/2000-Mum dtd 21.08.02 RC 31(A)/2000-Mum dtd 30.09.02 RC 33(A)/2000-Mum dtd 30.09.02

23 B.K. Srivastava DE Irregularities in RI works in RC 32(A)/2000-Mum dtd 21.08.02 RC 31(A)/2000-Mum dtd 30.09.02 RC 33(A)/2000-Mum dtd 30.09.02

24 H.S. Roorkwal DGM Irregularities in RI works in RC 32(A)/2000-Mum dtd 21.08.02 RC 31(A)/2000-Mum dtd 30.09.02 RC 33(A)/2000-Mum dtd 30.09.02

25 M.S. Hussain SDE Irregularities in RI works in RC 32(A)/2000-Mum dtd 21.08.02 RC 31(A)/2000-Mum dtd 30.09.02 RC 33(A)/2000-Mum dtd 30.09.02

26 D.C. Das DE(Retd) Irregularities in RI works in RC 32(A)/2000-Mum dtd 21.08.02 RC 31(A)/2000-Mum dtd 30.09.02

27 C.S. Kore SDE Irregularities in RI works in RC 31(A)/2000-Mum dtd 30.09.02

28 R.M. Joshi SDE Irregularities in RI works in RC 31(A)/2000-Mum dtd 30.09.02

29 G.S. Singh SDE Irregularities in RI works in RC 33(A)/2000-Mum dtd 30.09.02

30 I.R. Shukla SDE Irregularities in RI works in RC 30(A)/2000-Mum dtd

30.09.02
31 H.R. Shukla SDE Irregularities in RI works in RC 30(A)/2000-Mum dtd 21.08.02 RC 29(A)/2000-Mum dtd 30.09.02

32 B. Ramakrishna DE - do-
33 V.S. Dwivedi JTO - do-
34 A.P. Singh SDE Irregularities in RI works in RC 30(A)/2000-Mum dtd 30.10.02

35 P.S. Retewade Sr. AO Irregularities in RI works in RC 30(A)/2000-Mum dtd 30.10.02 RC 38(A)/2000-Mum dtd 30.10.02 RC 29(A)/2000-Mum dtd 30.10.02
36 A.K. Takkar DGM Irregularities in RI works in RC 30(A)/2000-Mum dtd 30.10.02
37 S.D. Pandey SDE Irregularities in RI works in RC 38(A)/2000-Mum dtd 30.10.02
38 J.P.Baghel SDE - do-
39 Surendra Singh SDE - do-
40 R.K. Srivastava SDE Irregularities in RI works RC 29(A)/2000-Mum dtd 30.10.02
41 M.M. Khan SDE Irregularities in RI works RC 46(A)/2000-Mum dtd 29.11.02
42 G.G. Sarin SDE Irregularities in RI works RC 46(A)/2000-Mum dtd29.11.02
43 B.P. Barkar DE - do-
44 K.D. Singh DE - do-
45 S.N. Chaudhari SDE - do-
46 R.A. Yadav SDE - do-
47 D.S. Shaikh SDE - do-
48 A.N. Despande SDE - do-
49 K.R.Mishra LM Illegal Gratification case in RC 10(A)/2002 dtd 8.10.02
50 Radrigoes AO Illegal Gratification case in RC 36(A)/2000 dtd 29.11.
51 Smt. J.J.Koregaonkar Sr. TOA(P) Pecuniary loss in RC 1(A)/2001 dtd 14.2.02

ANNEXURE-III

(i) Checking of corruption is a continuous exercise. There is already a well established mechanism to prevent and check corruption in MTNL in line with Government. Policy. Surprise checks, surveillance, training and seminar on vigilance awareness are being done on a regular basis.

(ii) Assistance of CBI/CVC is taken whenever required to prevent and detect corrupt practices. Dedicated CBI cells have been created in MTNL Delhi and Mumbai amongst other metros exclusive for detecting and checking telecom related Frauds.

(iii) Fraud Management Control Center is being

commissioned both in Delhi and Mumbai to check revenue leakages and detect malpractices. Threshold monitoring is being done more effectively in all Exchanges so as to prevent cases of revenue leakage.

(iv) Agreed lists in respect of suspicious officers with doubtful integrity are prepared in consultation with CBI and conduct of such officials/ officers is kept under constant watch and monitored.